



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING**

THURSDAY, MARCH 19, 2015

**Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Hugo Meraz, Citizen Member
James Butera, Elected Member
Rodger Paliwoda, Elected Member
Donna Brown, Citizen Member/Merit Head

ABSENT: Jack Cross, Chairperson/Mayoral Designee

STAFF: Ken Nemec

CALL TO ORDER

Board Member Meraz called the meeting to order at 11:00 a.m.

ROLL CALL

Board Members present as noted above.

Possible Executive Session

1. **Review and approval of regular session meeting minutes - February 19, 2015**

BOARD MEMBER BUTERA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE FEBRUARY 19, 2015 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIRPERSON CROSS WAS ABSENT.

2. Induction of new Scottsdale police officers into PSPRS

There were no new inductees. Mr. Nemec noted that the Board can expect several new inductees in coming months.

3. Discussion and vote on the normal retirement application of Police Officer Mark A. Cristiani

Mr. Nemec noted that Police Officer Mark A. Cristiani was retiring under normal retirement as of March 7, 2015 with 20.0 years of service. His monthly retirement benefit will be \$3,662.11. All of the paperwork is in order.

Mr. Nemec noted that as previously requested for all retirees with exactly 20 years of service, Public Safety was consulted to confirm that 20 years was reached.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF POLICE OFFICER MARK A. CRISTIANI. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED WITH A VOTE OF FOUR (4) TO ZERO (0). CHAIRPERSON CROSS WAS ABSENT.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Jennifer L. Cook

Mr. Nemec noted that Police Officer Jennifer L. Cook entered the DROP on March 6, 2015 and will have a retirement date of March 31st, 2020. She is entering the DROP with 20.1 years of service and her monthly pension will be \$3,540.30. All of her paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER JENNIFER L. COOK. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED WITH A VOTE OF FOUR (4) TO ZERO (0). CHAIRPERSON CROSS WAS ABSENT.

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Kory J. Sneed

Mr. Nemec noted that Police Officer Kory J. Sneed entered the DROP on February 6, 2015 and he is entering the DROP with 20.22 years of service and his monthly pension will be \$3,282.13. All paperwork is in order.

Mr. Nemec explained the significance of the section on the form about medical or industrial leave is that it offers the opportunity to suspend contributing to the Public Safety plan during that period of time, which could impact the monthly benefit calculation. There has not been an instance in the City of Scottsdale, likely because the City has a policy of filling in worker's comp to pay a hundred percent during industrial leaves.

BOARD MEMBER BUTERA MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER KORY J. SNEED. BOARD MEMBER BROWN SECONDED THE

**MOTION, WHICH CARRIED WITH A VOTE OF FOUR (4) TO ZERO (0).
CHAIRPERSON CROSS WAS ABSENT.**

**6. Discussion and vote on the DROP (Deferred Retirement Option Plan)
application of Police Sergeant Michael D. Snader**

Mr. Nemec noted that Police Sergeant Michael D. Snader entered the DROP on February 20, 2015 and he is entering the DROP with 20.33 years of service and his monthly pension will be \$4,613.70. All paperwork is in order.

**BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF
POLICE SERGEANT MICHAEL D. SNADER. BOARD MEMBER BROWN
SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0).**

7. Report to the Board on recently completed service transfers, if any

There were no recent transfers of service.

8. Board suggestions for upcoming agenda items

There were no suggested agenda items.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:13 a.m.

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